

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000077328

Entity Name: SECRET PASTURES, LLC

Current Principal Place of Business:

28022 SW 118 PLACE
NEWBERRY, FL 32669

Current Mailing Address:

701 PALERMO AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 45-5459856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERAN, STANLEY M
701 PALERMO AVENUE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MANAGER
Name	BERAN, KRISTEN	Name	BERAN, STANLEY
Address	28022 SW 118 PLACE	Address	701 PALERMO AVENUE
City-State-Zip:	NEWBERRY FL 32669	City-State-Zip:	CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STANLEY BERAN

MANAGER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date